

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **J54485** (4)

1. Corporation Name  
**THE HERON CAY, CORP.**



Principal Place of Business: **1400 90TH AVE VERO BEACH FL 32966-6610**  
Mailing Address: **1400 90TH AVE VERO BEACH FL 32966-6610**

3. Date Incorporated or Qualified: **01/26/1987**  
3a. Date of Last Report: **02/03/1995**  
4. FEI Number: **59-2757760**  
Applied For:  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s 199.032 Florida Statutes:  Yes  No

2. Principal Place of Business: 21. Subt., Apt. #, etc. 22. City & State. 23. Zip. 24. Country. 25. Country.  
2a. Mailing Address: 26. Suite, Apt. #, etc. 27. City & State. 28. Zip. 29. Country. 30. Country.

9. Name and Address of Current Registered Agent  
**IVES, ROBERT E.  
1400 90TH AVE.  
VERO BCH FL 32966**

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature of Registered Agent (Required) (Date of Signature Required when Resigning)

12. OFFICERS AND DIRECTORS  
D  DELETE  
NAME: **CRONIN, MEDARD D.**  
STREET ADDRESS: **#2 POSSUM RIDGE ROAD**  
CITY-ST-ZIP: **ROLLING HILLS CA**  
D  DELETE  
NAME: **IVES, ROBERT E.**  
STREET ADDRESS: **1400 90TH AVE.**  
CITY-ST-ZIP: **VERO BCH FL**  
D  DELETE  
NAME: **CRONIN, LUCILLE**  
STREET ADDRESS: **#2 POSSUM RIDGE ROAD**  
CITY-ST-ZIP: **ROLLING HILLS CA**  
D  DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:  
D  DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE:  Change  Addition  
12 NAME:  
13 STREET ADDRESS:  
14 CITY-ST-ZIP:  
2.1 TITLE: **P**  Change  Addition  
22 NAME: **Rose, Norman H.**  
23 STREET ADDRESS: **5 Calypso Cay**  
24 CITY-ST-ZIP: **VERO BEACH, FL 32966**  
3.1 TITLE:  Change  Addition  
32 NAME:  
33 STREET ADDRESS:  
34 CITY-ST-ZIP:  
4.1 TITLE:  Change  Addition  
42 NAME:  
43 STREET ADDRESS:  
44 CITY-ST-ZIP:  
5.1 TITLE:  Change  Addition  
52 NAME:  
53 STREET ADDRESS:  
54 CITY-ST-ZIP:  
6.1 TITLE:  Change  Addition  
62 NAME:  
63 STREET ADDRESS:  
64 CITY-ST-ZIP:

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE: **Norman H. Rose/President** 1/31/96 (407) 567-0480  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)